

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 18 U.S.C. §922(k) and 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100. 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.  
 5 yrs, \$250,000 fine, 3 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCRP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:  
 } U.S. Att'y     Defense  
 } this prosecution relates to a pending case involving this same defendant  
 } prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y     Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

RICHARD W. WIEKING  
 HUMBERTO CEJA-BARAJAS, aka Beto  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

**DISTRICT COURT NUMBER**

MMC

CR 07 0645

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
 1)  If not detained give date any prior summons was served on above charges  
 2)  Is a Fugitive  
 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge  
 5)  On another conviction  
 6)  Awaiting trial on other charges }     Fed'l     State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?     Yes     No    } If "Yes" give date filed

DATE OF ARREST    Month/Day/Year

Or... If Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS     NO PROCESS\*

WARRANT    Ball Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment     Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT****FILED**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
21 U.S.C. §846  
21 U.S.C. §841(b)(1)(A)(i)  
21 U.S.C. §841(a)(1)  
21 U.S.C. §841(b)(1)(B)(i)  
21 U.S.C. §841(b)(1)(C)  
21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.  
Min. Mand. 10 yrs to life, \$4 mil. fine, min. term SR of 5 yrs and \$100.  
Min. Mand. 5 to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and \$100.  
20 yrs, \$250,000, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

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 which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
(if assigned)

**PROCESS:**

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT Bail Amount: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA 2007

RICHARD W. WIEKING

CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

JOSE JUAN PENALOZA-HILARIO, aka Paisa, Chopa

DISTRICT COURT NUMBER

**MMC**

**CR 07 0645**

DEFENDANT

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS**

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION REPORT****SECTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR of 5 yrs and \$100.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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 which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) BARBARA BRENNAN SILANO

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

ELEZAR MORA-ARCIGA, aka Laich, Leacha, Chaparrito, Chaparrillo, Chaparro

DISTRICT COURT NUMBER

**MMC**

**CR 07 0645**

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
 1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

OCT 11 2007

RICHARD W. WIEK  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges

}  Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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 which were dismissed on motion of:

U.S. Atty  Defense

this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate/Location  
 NORTHERN DISTRICT OF CALIFORNIA

OCT 11 2007

**DEFENDANT - U.S.**

RICHARD W. WIEKING  
 CARLOS GUERRERO-ELENES, aka CLERK, U.S. DISTRICT  
 NORTHERN DISTRICT OF CALIFORNIA

**DISTRICT COURT NUMBER**

MMC

CR 07 0645

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }      } Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes    } If "Yes" give date filed  
 No    }

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

## PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of SR of 5 yrs and a \$100 penalty assessment.  
 Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term SR 5 yrs and a \$100 penalty assessment.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

## PROCEEDING

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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 which were dismissed on motion of:  
 }       U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.  
 MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

BARRY LYNN SAMUEL, aka Samuel Jacques, Lynn, Nephew

MMC

## DISTRICT COURT NUMBER

CR 07 0645

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District) 07/11/2007

FILED

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awating trial on other charges }       Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes       No }      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT      Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs. to life, \$4 mil. fine; min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

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 which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

DEFENDANT - [REDACTED]

RONALD WILLIAMS

DISTRICT COURT NUMBER

**MMC**

**CR 07 0645**

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**FILED**  
 OCT 11 2007  
 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No }      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

SALVADOR ORTEGA, aka Funky, Chavita, Primo

**DISTRICT COURT NUMBER**

**CR 07 0645**

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

OCT 11 2007  
 RICHARD W. WIEKING  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes       No      If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

Name and Office of Person  
 Furnishing Information on  
 THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

**PROCESS:**

SUMMONS  NO PROCESS\*       WARRANT      Bail Amount:

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
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Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

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which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**DEFENDANT - U.S.**

MIGUEL RAMIREZ

**MMC**

**DISTRICT COURT NUMBER**

**CR 07 0645**

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**FILED**  
 OCT 11 2007

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes     No      } If "Yes" give date filed

DATE OF ARREST       Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i);and 18 U.S.C§2;  
Count 14: 21 U.S.C. § 841(a)(1)  
and (b)(1)(A)(i));  
Forfeit 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

JOSE ANTONIO CAMACHO-MEN

DISTRICT COURT NUMBER

CR

07

0645

MMC

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

FILED  
OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges

}       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?     Yes     No    } If "Yes" give date filed \_\_\_\_\_

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY** This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\* WARRANT    Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment     Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)

(1)(A)(i);and 18 U.S.C§2;

Count 9: 21 U.S.C. § 841(a)(1) and

(b)(1)(B)(i);

Forfeit- 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**DEFENDANT - U.S.**→ **LUIZ MANUEL CUEVAS-MEDINA aka Luis Manuel Cu****DISTRICT COURT NUMBER****CR 07 0645****PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9:5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed  
which were dismissed on motion of:

- U.S. Att'y  Defense
- this prosecution relates to a pending case involving this same defendant
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

**SHOW DOCKET NO.****MAGISTRATE CASE NO.**

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS** U.S. Att'y  Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

BARBARA B. SILANO

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No }      If "Yes"  
give date filed

**DATE OF ARREST** →      Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY** → This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:** SUMMONS  NO PROCESS\* WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i);and 18 U.S.C. §;  
Counts 12,15: 21 U.S.C. § 841(a)  
(1) and (b)(1)(C));  
Forfeiture - 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

LARRY BISHOP

DISTRICT COURT NUMBER

CR 07 0645

## DEFENDANT

MMC

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

FILED  
OCT 11 2007RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?       Yes     No } If "Yes"  
give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

 SUMMONS  NO PROCESS\* WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

 Arraignment  Initial Appearance

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i);and 18 U.S.C. § 2;  
Count 10: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C);  
Forfeit - 21 U.S.C. § 853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 10: 20 yrs, \$250,000 fine, 5 yrs of SR and \$100

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

BARBARA B. SILANO

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**DEFENDANT - U.S.**

**MICHAEL JOSEPH SILVA**

DISTRICT COURT NUMBER

**MMC**

**CR 07 0645**

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**FILED**

OCT 11 2007

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes     No      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846, 841(b)  
(1)(A)(i); and 18 U.S.C. § 2;  
Forfeiture Allegation - 21 U.S.C.  
§853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

EVERARDO CAMACHO-MENDEZ

**DISTRICT COURT NUMBER**

CR 07 0645

**DEFENDANT**

MMC

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

FILED  
OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not  
Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*     WARRANT    Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment     Initial Appearance

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. §846 and 18 U.S.C. §2;  
 Count 14: 21 U.S.C. §841(a)(1) and (b)(1)  
 (A)(i);  
 Count 9: 21 U.S.C. §841(a)(1) and (b)(1)  
 (B)(i);  
 Forfeit - 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

**PENALTY:**

Ct 1,14: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 9:5 yrs to 40 yrs; 2 million fine, min term SR 5 yrs, \$100 penalty

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:

U.S. Atty  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
 (if assigned)

BARBARA B. SILANO

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

DEFENDANT: [REDACTED]

JAVIER ULISES ZAMORA-HERNANDEZ

DISTRICT COURT NUMBER

CR 07 0645 MMC

DEFENDANT

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

FILED  
OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No      If "Yes" give date filed \_\_\_\_\_

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**OFFENSE CHARGED**

Count 1: 21U.S.C. §846,841(b)(1)  
(A)(i);and 18U.S.C§2;  
Count17: 21 U.S.C. §841(a)(1)(b)  
(1)(C); Forfeit: 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Ct 1: min mand 10 yrs to Life, 4 million fine, min. term of sup. release of 5 yrs and a \$100 penalty; Ct 17: 20 yrs, \$250, 000 fine 5 yrs of SR, \$100 penalty

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Atty  
(if assigned)

**BARBARA B. SILANO**

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**CR 07 0645**

**DEFENDANT MMC**

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

OCT 11 2007  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed \_\_\_\_\_

DATE OF ARREST      Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSIDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)(1)(A)(i);  
and 18 U.S.C. §;  
Count 21: 21 U.S.C. § 841(a)(1) and (b)(1)  
(B)(i);  
Count 22: 21 U.S.C. §861;  
Forfeiture: 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

SARAH ARANDA ROPATI

**DISTRICT COURT NUMBER**

CR 07 0645

**DEFENDANT**

MMC

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive3)  Is on Bail or Release from (show District)

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OCT 11 2007

**IS IN CUSTODY**4)  On this charge5)  On another conviction6)  Awaiting trial on other charges}  Fed'l  State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes  No } If "Yes" give date filed \_\_\_\_\_

DATE OF ARREST  Month/Day/Year

Or... if Arresting Agency & Warrant were not  
DATE TRANSFERRED  Month/Day/Year

This report amends AO 257 previously submitted

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty  
(if assigned)

BARBARA B. SILANO

**PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i);and 18 U.S.C§2;  
Count 19: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C )); Forfeiture  
Allegation - 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

SERGIO GIL VASQUEZ

**DISTRICT COURT NUMBER**

CR 07 0645 MMC

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

FILED  
OCT 11 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes     No } If "Yes" give date filed

DATE OF ARREST    Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

WARRANT    Bail Amount:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. §846

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Minimum mandatory 10 yrs to life, \$4 million fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:

U.S. Atty  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Atty  Other U.S. Agency

Name of Asst. U.S. Atty BARBARA BRENNAN SILANO  
(if assigned)

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**DEFENDANT - U.S.**

EDWARD LEROY MOORE, aka Eddie Mo

**DISTRICT COURT NUMBER**

**CR 07 0645**

**MMC**

**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1)  If not detained give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**FILED**  
OCT 11 2007

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }       Fed'l  State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes       No } If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*       WARRANT      Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

Count 1: 21 U.S.C. § 846,841(b)  
(1)(A)(i) and 18 U.S.C. § 2;  
Count 16: 21 U.S.C. § 841(a)(1)  
and (b)(1)(C)); Forfeiture  
Allegation - 21 U.S.C. § 853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

TRESYLIAN REDD

**DISTRICT COURT NUMBER**

CR 07 0645 MMC

**PENALTY:**

Minimum Mandatory Ten Years to Life, \$ 4 million fine,  
min. term of supervised release of five years and a \$100  
penalty assessment

**PROCEEDING**

Name of Complainant Agency, or Person (&amp;Title, if any)

person is awaiting trial in another Federal or State  
Court, give name of court

this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District

this is a reprocution of  
charges previously dismissed  
which were dismissed on  
motion of:

U.S. Att'y  Defense  
this prosecution relates to a  
pending case involving this same  
defendant  
prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y  
(if assigned)

BARBARA B. SILANO

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

OCT 11 2007  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other  
charges }  Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?  Yes } If "Yes"  
 No } give date  
filed

DATE OF  
ARREST }  Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY }

This report amends AO 257 previously submitted

**PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**DEFENDANT - U.S.**

ERIKA MANZO

**DISTRICT COURT NUMBER**

**CR 07 0645**

**DEFENDANT**

**MMC**

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

**FILED**  
 OCT 11 2007

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes     No      } If "Yes" give date filed

**DATE OF ARREST**      Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT      Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(C)  
 21 U.S.C. §853

- Petty
- Minor
- Misdemeanor
- Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.  
 20 yrs, \$250,000 fine, 5 yrs of SR and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed  
 which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

**PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

**DEFENDANT - U.S.**

CESAR RAMIREZ-CHAVIRA, aka Ccs

**DISTRICT COURT NUMBER**

**CR 07 0645**

**DEFENDANT**

**MMC**

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.  
 1)  If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

*RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA*

**FILED OCT 11 2007**

**IS IN CUSTODY**

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges

}  Fed'l  State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes  No } If "Yes" give date filed \_\_\_\_\_

**DATE OF ARREST**

Month/Day/Year

Or... If Arresting Agency & Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****Comments:**

AO 257 (Rev. 6/78)

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

## OFFENSE CHARGED

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

## PENALTY:

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

## PROCEEDING

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

## DEFENDANT - U.S.

RONALD LEE HINES

## DISTRICT COURT NUMBER

CR 07 0645 MMC

## DEFENDANT

## IS NOT IN CUSTODY

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OCT 11 2007

## IS IN CUSTODY

4)  On this charge

5)  On another conviction

6)  Awaiting trial on other charges }       Fed'l     State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed?  Yes     No      If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS:

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

**OFFENSE CHARGED**

18 U.S.C. §2  
 21 U.S.C. §846  
 21 U.S.C. §841(b)(1)(A)(i)  
 21 U.S.C. §841(a)(1)  
 21 U.S.C. §841(b)(1)(B)(i)  
 21 U.S.C. §853

Petty  
 Minor  
 Misdemeanor  
 Felony

**PENALTY:**

Min. Mand. 10 yrs to life, \$4 mil. fine, min. term of supervised release of 5 yrs and a \$100 penalty assessment.

Min. Mand. 5 yrs to 40 yrs, \$2 mil. fine, min. term of SR 5 yrs and \$100.

**PROCEEDING**

Name of Complainant Agency, or Person (&Title, if any)

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y BARBARA BRENNAN SILANO  
 (if assigned)

Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

**DEFENDANT - U.S.**

SAMUEL ARANDA

**DISTRICT COURT NUMBER**

CR 07 0645

**DEFENDANT****IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons was served on above charges

2)  Is a Fugitive

3)  Is on Bail or Release from (show District)

MMC

FILED

RICHARD W. WIEKING  
 CLERK U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OCT 11 2007

**IS IN CUSTODY**

4)  On this charge  
 5)  On another conviction  
 6)  Awaiting trial on other charges }       Fed'l  State

If answer to (6) is "Yes", show name of institution

Has detainer been filed?  Yes  No } If "Yes" give date filed

DATE OF ARREST      Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*

WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

Name	Counts	Penalties	Prior Drug Felony Convictions
RONALD WILLIAMS	Count 1: 21 U.S.C. § 846  Counts 2, 18: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life Sentence [Ct1]
BARRY LYNN SAMUEL	Count 1: 21 U.S.C. § 846  Count 3: 21 U.S.C. § 841  Count 11: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Two-Mandatory Life  Min. Man 10-life Ct3
JOSE JUAN PENALOZA-HILARIO	Count 1: 21 U.S.C. § 846  Count 14: 21 U.S.C. § 841  Counts 5,6,8,9,20, 21: 21 U.S.C. § 841  Counts 4,7,10,13,17,19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life  Min. Mand 10-life

Penalty Sheet

United States v. Williams et al.

ELEAZAR MORA-ARCIGA	Count 1: 21 U.S.C. § 846  Counts 5,6,8,9,20, 21: 21 U.S.C. § 841  Counts 4,7,10,11,12,13,15, 16,17,19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, minimum terms of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	
SALVADOR ORTEGA	Count 1: 21 U.S.C. § 846  Count 4: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One Min. Mand. 20-life
CARLOS GUERRERO- ELENES	Count 1: 21 U.S.C. § 846  Count 4: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three Mandatory Life
MIGUEL RAMIREZ	Count 1: 21 U.S.C. § 846  Count 4: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three- Mandatory Life

HUMBERTO CEJA-BARAJAS	Count 1: 21 U.S.C. § 846  Count 5: 21 U.S.C. § 841  Counts: 11,12,13,15 ,16,17,18: 21 U.S.C. § 841  Count 23: 18 U.S.C. 922(k)	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100  Five years, \$250,000 fine, 3 years of SR and \$100	
SAMUEL ARANDA	Count 1: 21 U.S.C. § 846  Count 5: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
RONLAD LEE HINES	Count 1: 21 U.S.C. § 846  Counts 6,20: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Four-Mandatory Life  Min. Mand. 20-life
CESAR RAMIREZ-CHAVIRA	Count 1: 21 U.S.C. § 846  Count 7: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One— Min. Mand 20-life

ERIKA MANZO	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 8: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
JAVIER ULISES ZAMORA- HERNANDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	
LUIS MANUEL CUEVAS- MEDINA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life
	Count 9: 21 U.S.C. § 841	Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment	Ten to Life
MICHAEL JOSEPH SILVA	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One Min. Mandatory 20-life
	Count 10: 21 U.S.C. § 841	Twenty Years, \$250,000 fine, 5 years of SR and \$100	

LARRY BISHOP	Count 1: 21 U.S.C. § 846  Counts 12,15: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One-Min. Mandatory 20-life
EDWARD LEROY MOORE	Count 1: 21 U.S.C. § 846  Count 13: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	Three-Mandatory Life
JOSE ANTONIO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846  Count 14: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
EVERARDO CAMACHO-MENDEZ	Count 1: 21 U.S.C. § 846	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	
TRESYLIAN REDD	Count 1: 21 U.S.C. § 846  Count 16: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment	One- Min. Mandatory 20-life

ALFREDO GONZALES GOVEA	Count 1: 21 U.S.C. § 846  Count 17: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mand 20-life
SERGIO GIL VASQUEZ	Count 1: 21 U.S.C. § 846  Count 19: 21 U.S.C. § 841	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Twenty Years, \$250,000 fine, 5 years of SR and \$100	One- Min. Mandatory 20-life
SARAH ARANDA ROPATI	Count 1: 21 U.S.C. § 846  Count 21: 21 U.S.C. § 841  Count 22: 21 U.S.C. §861	Minimum Mandatory Ten Years to Life, \$ 4 million fine, min. term of supervised release of five years and a \$100 penalty assessment  Minimum Mandatory Five Years to Forty Years, \$ 2 million fine, minimum term SR 5 years and a \$100 penalty assessment  Twice the Maximum Punishment	

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
07 OCT 11 PM 3:28  
CLERK'S OFFICE, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
*[Signature]*

UNITED STATES OF AMERICA,

v.

RONALD WILLIAMS et. al

[REDACTED]

**CR 07 0645**

**MMC**

DEFENDANT.

## INDICTMENT

21 U.S.C. § 846– Conspiracy to Possess with Intent to  
Distribute and to Distribute Heroin;  
21 U.S.C. § 841(a)(1)– Possession with Intent to  
Distribute and Distribution of Heroin;  
21 U.S.C. §861 Use of a Person Under Age 18 to  
Distribute Controlled Substances;  
18 U.S.C. § 922(k): Possession of a Firearm with an  
Obliterated Serial Number;  
18 U.S.C. §2

*INDICT*

A true bill.

*James S. Varnadoe*  
\_\_\_\_\_  
Foreman

*Betty Fong*  
\_\_\_\_\_  
BETTY FONG

Filed in open court this 11<sup>th</sup> day of  
October, 2007

*EDWARD M. CHEN*  
\_\_\_\_\_  
EDWARD M. CHEN  
UNITED STATES MAGISTRATE JUDGE

*No Bail Warrants*      Bail, \$ \_\_\_\_\_

1 SCOTT N. SCHOOLS (SCSBN 9990)  
 United States Attorney

2 BRIAN J. STRETCH (CSBN 163973)  
 Chief, Criminal Division

3  
 4 BARBARA BRENNAN SILANO (MASSBAR 055540)  
 ANDREW M. SCOBLE (CASBN 124940)  
 Assistant United States Attorneys

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 San Francisco, Ca. 94102  
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Andrew.Scoble@usdoj.gov

7  
 8 Attorneys for Plaintiff

9  
 10 UNITED STATES DISTRICT COURT  
 11 NORTHERN DISTRICT OF CALIFORNIA  
 12 SAN FRANCISCO DIVISION

**MMC**

13  
 14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 RONALD WILLIAMS,  
 BARRY LYNN SAMUEL,  
 a.k.a Samuel Jacques, a.k.a. Lynn,  
 a.k.a. Nephew,  
 JOSE JUAN PENALOZA-HILARIO,  
 a.k.a. Paisa, a.k.a. Chopa,  
 ELEAZAR MORA-ARCIGA,  
 a.k.a. Liach, a.k.a. Leacha, a.k.a.  
 Chaparrito, a.k.a. Chaparrillo,  
 a.k.a. Chaparro,  
 SALVADOR ORTEGA,  
 a.k.a. Funky, a.k.a. Chavita, a.k.a.  
 Primo,  
 CARLOS GUERRERO-ELENES,  
 a.k.a C Los,  
 MIGUEL RAMIREZ,  
 HUMBERTO CEJA-BARAJAS,  
 a.k.a. Beto,  
 SAMUEL ARANDA,  
 RONALD LEE HINES,  
 CESAR RAMIREZ-CHAVIRA,

) No. CR:  
**CR 07 0645**

) VIOLATIONS: 21 U.S.C. § 846—  
 Conspiracy to Possess with Intent to  
 Distribute and to Distribute Heroin; 21  
 U.S.C. § 841(a)(1)— Possession with  
 Intent to Distribute and Distribution of  
 Heroin; 21 U.S.C. § Use of a Person  
 Under Age 18 to Distribute Controlled  
 Substances; 18 U.S.C. § 922(k):  
 Possession of a Firearm with an  
 Obliterated Serial Number; 18 U.S.C. § 2

SAN FRANCISCO VENUE

UNDER SEAL OF COURT

28 (Continued)

1                   a.k.a. Cesar Chavea, a.k.a. Jose  
 1                   Manzo,  
 2                   ERIKA MANZO,  
 2                   JAVIER ULISES ZAMORA-  
 3                   HERNANDEZ,  
 3                   a.k.a. Patron, a.k.a. Bulis, a.k.a.  
 4                   Ulys, a.k.a. Ulyses,  
 4                   LUIS MANUEL CUEVAS-MEDINA,  
 5                   a.k.a. Luis Manuel Cuevas,  
 5                   MICHAEL JOSEPH SILVA,  
 6                   a.k.a. Michael Silva,  
 6                   LARRY BISHOP,  
 7                   EDWARD LEROY MOORE,  
 7                   a.k.a. Eddie Mo,  
 8                   JOSE ANTONIO CAMACHO-  
 8                   MENDEZ,  
 9                   EVERARDO CAMACHO-MENDEZ,  
 9                   a.k.a. Beyi,  
 10                  TRESYLIAN REDD,  
 10                  a.k.a. Tresylian Eugene Redd,  
 11                  a.k.a. T,  
 11                  ALFREDO GONZALES GOVEA,  
 12                  a.k.a. Jomito,  
 12                  SERGIO GIL VASQUEZ,  
 13                  a.k.a. Sergio Gil,  
 13                  SARAH ARANDA ROPATI ,  
 14                  Defendants.  
 15  
 16

---

17                   **INDICTMENT**

18                  The Grand Jury Charges:

19                  **COUNT ONE:** (21 U.S.C. §§ 846, 841(b)(1)(A)(i); and 18 U.S.C. § 2)

20                  Beginning at a date unknown to the Grand Jury, but no later than December 1, 2005, and  
 21 continuing until October 11, 2007, both dates being approximate and inclusive, in the Northern  
 22 District of California and elsewhere, the defendants,

23                   RONALD WILLIAMS,  
 24                   BARRY LYNN SAMUEL,  
 25                   a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,  
 26                   JOSE JUAN PENALOZA-HILARIO,  
 26                   a.k.a. Paisa, a.k.a. Chopa,  
 27                   ELEAZAR MORA-ARCIGA,  
 27                   a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,  
 28                   SALVADOR ORTEGA,  
 28                   a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
 28                   CARLOS GUERRERO-ELENES,

a.k.a C Los,  
MIGUEL RAMIREZ,  
HUMBERTO CEJA-BARAJAS,  
a.k.a. Beto,  
SAMUEL ARANDA,  
RONALD LEE HINES,  
CESAR RAMIREZ-CHAVIRA,  
a.k.a. Cesar Chavea, a.k.a. Jose Manzo,  
ERIKA MANZO,  
JAVIER ULISES ZAMORA-HERNANDEZ,  
a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,  
LUIS MANUEL CUEVAS-MEDINA,  
a.k.a. Luis Manuel Cuevas,  
MICHAEL JOSEPH SILVA,  
a.k.a. Michael Silva,  
LARRY BISHOP,  
EDWARD LEROY MOORE,  
a.k.a. Eddie Mo,  
JOSE ANTONIO CAMACHO-MENDEZ,  
EVERARDO CAMACHO-MENDEZ,  
a.k.a. Beyi,  
TRESYLIAN REDD,  
a.k.a. Tresylian Eugene Redd, a.k.a. T,  
ALFREDO GONZALES GOVEA,  
a.k.a. Jomito,  
SERGIO GIL VASQUEZ,  
a.k.a. Sergio Gil,  
SARAH ARANDA ROPATI ,

and others, did knowingly and intentionally conspire to possess with intent to distribute and to distribute a Schedule II controlled substance, to wit: one (1) kilogram or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 846, 841(b)(1)(A)(i), and Title 18 United States Code, Section 2.

COUNT TWO: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about September 13, 2006, in the Northern District of California, the defendant,

RONALD WILLIAMS,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

1       COUNT THREE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2       On or about September 15, 2006, in the Northern District of California, the defendants,

3                  JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
4                  BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,  
5       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
6       controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
7       amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
8       (b)(1)(B)(i), and Title 18, United States Code, Section 2.

9       COUNT FOUR: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

10      On or about September 16, 2006, in the Northern District of California, the defendants,

11                  JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
12                  ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
13                  a.k.a. Chaparro,  
14                  SALVADOR ORTEGA, a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
15                  CARLOS GUERRERO-ELENES, a.k.a. C-Los, and  
16                  MIGUEL RAMIREZ,

17       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
18       controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
19       violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
20       States Code, Section 2.

21       COUNT FIVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

22      On or about February 20, 2007, in the Northern District of California, the defendants,

23                  JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
24                  ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
25                  a.k.a. Chaparro,  
26                  HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
27                  SAMUEL ARANDA,

28       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
29       controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
30       amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
31       (b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SIX: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about February 23, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa, and  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and

RONALD LEE HINES,  
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
(b)(1)(B)(i), and Title 18, United States Code, Section 2.

COUNT SEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about February 27, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
CESAR RAMIREZ-CHAVIRA, a.k.a. Cesar Chavea, a.k.a. Jose Manzo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

**COUNT EIGHT: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))**

On or about February 28, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
ERIKA MANZO,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1       COUNT NINE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2       On or about March 6, 2007, in the Northern District of California, the defendants,

3                  JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
4                  JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,  
5                  ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
6                  a.k.a. Chaparro, and  
7                  LUIS MANUEL CUEVAS-MEDINA,

8       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
9       controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
10      amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
11      (b)(1)(B)(i), and Title 18, United States Code, Section 2.

12       COUNT TEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

13       On or about May 10, 2007, in the Northern District of California, the defendants,

14                  JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
15                  ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
16                  a.k.a. Chaparro, and  
17                  MICHAEL SILVA,

18       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
19       controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
20       violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
21       States Code, Section 2.

22       COUNT ELEVEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

23       On or about May 10, 2007, in the Northern District of California, the defendants,

24                  ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
25                  a.k.a. Chaparro,

26                  HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
27                  BARRY LYNN SAMUEL, a.k.a. Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,

28       did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
29       controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
30       violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
31       States Code, Section 2.

COUNT TWELVE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 16, 2007, in the Northern District of California, the defendants,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
LARRY BISHOP,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT THIRTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 18, 2007, in the Northern District of California, the defendants,  
JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
EDWARD LEROY MOORE, a.k.a. Eddie Mo,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT FOURTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(i))

On or about May 22, 2007, in the Northern District of California, the defendants,  
JOSE ANTONIO CAMACHO-MENDEZ,  
JAVIER ULISES ZAMORA-HERNANDEZ, a.k.a. Patron,  
JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: One (1) kilogram or more of a mixture or substance containing a  
detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
(b)(1)(A)(i), and Title 18, United States Code, Section 2.

COUNT FIFTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 23, 2007 in the Northern District of California, the defendants,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro,  
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
LARRY BISHOP,  
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin,  
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
States Code, Section 2.

COUNT SIXTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 29, 2007 in the Northern District of California, the defendants,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro,  
HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
TRESYLIAN REDD, a.k.a. T,  
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
States Code, Section 2.

COUNT SEVENTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 30, 2007 in the Northern District of California, the defendants,  
JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopas,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro,  
ALFREDO GONZALES GOVEA, a.k.a. Jomito  
did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in  
violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United  
States Code, Section 2.

COUNT EIGHTEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about May 31, 2007, in the Northern District of California, the defendants,

HUMBERTO CEJA-BARAJAS, a.k.a. Beto, and  
RONALD WILLIAMS,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT NINETEEN: (21 U.S.C. §§ 841(a)(1) and (b)(1)(C))

On or about June 2, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
SERGIO GIL VASQUEZ, a.k.a. Sergio Gil,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT TWENTY: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

On or about June 5, 2007, in the Northern District of California, the defendants,

JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
RONALD LEE HINES,

did knowingly and intentionally possess with intent to distribute and distribute a Schedule II controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(B)(i), and Title 18, United States Code, Section 2.

1 COUNT TWENTY-ONE: (21 U.S.C. §§ 841(a)(1) and (b)(1)(B)(i))

2 On or about June 5, 2007, in the Northern District of California, the defendants,

3 JOSE JUAN PENALOZA-HILARIO, a.k.a. Paisa, a.k.a. Chopa,  
4 ELEAZAR MORA-ARCIGA, a.k.a Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo,  
a.k.a. Chaparro, and  
5 SARAH ARANDA ROPATI,

6 did knowingly and intentionally possess with intent to distribute and distribute a Schedule II  
7 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
8 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
9 (b)(1)(B)(i), and Title 18, United States Code, Section 2.

10 COUNT TWENTY-TWO: (21 U.S.C. § 861)

11 On or about June 5, 2007, in the Northern District of California, the defendant,

12 SARAH ARANDA ROPATI,

13 did knowingly and intentionally employ, hire, use, persuade, induce, entice, or coerce, a person  
14 under eighteen years of age to possess with intent to distribute and distribute a Schedule II  
15 controlled substance, to wit: 100 grams or more of a mixture or substance containing a detectable  
16 amount of heroin, in violation of Title 21, United States Code, Sections 841(a)(1) and  
17 (b)(1)(B)(i), all in violation of Title 21, United States Code, Section 861.

18  
19 COUNT TWENTY-THREE: (18 U.S.C. 922(k))

20 On or about June 2, 2007, in the Northern District of California, the defendant,

21 HUMBERTO CEJA-BARAJAS, a.k.a. Beto,

22 did knowingly possess the firearm, described as a Smith and Wesson brand, 9-millimeter, semi-  
23 automatic pistol, which had the manufacturer's serial number removed and obliterated and which  
24 had, at some time in the past, been shipped or transported in interstate or foreign commerce, in  
25 violation of Title 18, United States Code, Section 922(k).

26 ///

27 ///

**FORFEITURE ALLEGATION:** (21 U.S.C. § 853)

1. The allegations of Counts One through Twenty-Two of this Indictment are realleged and incorporated herein.
2. As a result of the offenses alleged in Counts One through Twenty-Two above,

RONALD WILLIAMS,  
BARRY LYNN SAMUEL,  
a.k.a Samuel Jacques, a.k.a. Lynn, a.k.a. Nephew,  
JOSE JUAN PENALOZA-HILARIO,  
a.k.a. Paisa, a.k.a. Chopas,  
ELEAZAR MORA-ARCIGA,  
a.k.a. Liach, a.k.a. Leacha, a.k.a. Chaparrito, a.k.a. Chaparrillo, a.k.a. Chaparro,  
SALVADOR ORTEGA,  
a.k.a. Funky, a.k.a. Chavita, a.k.a. Primo,  
CARLOS GUERRERO-ELENES,  
a.k.a C Los,  
MIGUEL RAMIREZ,  
HUMBERTO CEJA-BARAJAS,  
a.k.a. Beto,  
SAMUEL ARANDA,  
RONALD LEE HINES,  
CESAR RAMIREZ-CHAVIRA,  
a.k.a. Cesar Chavea, a.k.a. Jose Manzo,  
ERIKA MANZO,  
JAVIER ULISES ZAMORA-HERNANDEZ,  
a.k.a. Patron, a.k.a. Bulis, a.k.a. Ulys, a.k.a. Ulyses,  
LUIS MANUEL CUEVAS-MEDINA,  
a.k.a. Luis Manuel Cuevas,  
MICHAEL JOSEPH SILVA,  
a.k.a. Michael Silva,  
LARRY BISHOP,  
EDWARD LEROY MOORE,  
a.k.a. Eddie Mo,  
JOSE ANTONIO CAMACHO-MENDEZ  
EVERARDO CAMACHO-MENDEZ  
a.k.a. Beyi,  
TRESYLIAN REDD,  
a.k.a. Tresylian Eugene Redd, a.k.a. T,  
ALFREDO GONZALES GOVEA,  
a.k.a. Jomito,  
SERGIO GIL VASQUEZ,  
a.k.a. Sergio Gil,  
SARAH ARANDA ROPATI.

and others, defendants, shall forfeit to the United States all property constituting and derived from any proceeds defendants obtained, directly or indirectly, as a result of said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said violations, including, but not limited to the following property:

1           a. a money judgement of not less than \$ 320,000.00 which represents the  
2           value of narcotics distributed by the defendants;

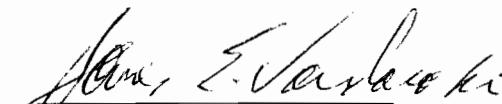
3       2. If, as a result of any act or omission of the defendant, any of said property  
4           a. cannot be located upon the exercise of due diligence;  
5           b. has been transferred or sold to or deposited with a third person;  
6           c. has been placed beyond the jurisdiction of the Court;  
7           d. has been substantially diminished in value; or  
8           e. has been commingled with other property which without difficulty cannot  
9           be subdivided;

10          any and all interest defendants have in any other property (not to exceed the value of the above  
11       forfeitable property) shall be forfeited to the United States.

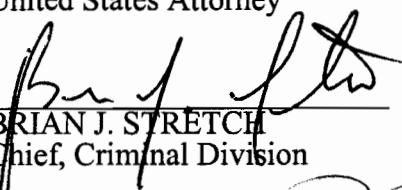
12          All in violation of Title 21, United States Code, Sections 853(a)(1) and (p).

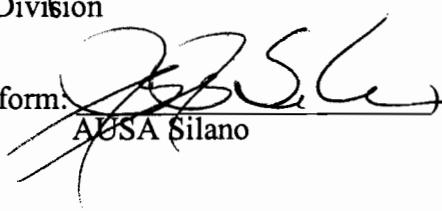
13  
14          DATED: 10-11-07

A TRUE BILL.

  
\_\_\_\_\_  
FOREPERSON

18          SCOTT N. SCHOOLS  
19       United States Attorney

20            
21          BRIAN J. STRETCH  
22       Chief, Criminal Division

23          (Approved as to form:  
24            
25          AUSA Silano